

## BOARD ACTION

January 23, 2007

APPROVED	<b>Tab 1.</b> Request from Procurement for approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence.	SCHWARTZMAN
APPROVED	<b>Tab 2.</b> Request from Public Works for approval and execution of an easement within a County owned railroad right-of-way for the installation of a water line. – Commission District 2.	STIVENDER
APPROVED	<b>Tab 3.</b> Request from Public Works for approval and execution of an Interlocal Agreement with the City of Leesburg for the annexation, transfer of jurisdiction and maintenance for a portion of a County Maintained roadway known as South Quarters Road (#3109) – Commission District 3.	STIVENDER
APPROVED	<b>Tab 4.</b> Request from Budget for approval of request by Ms. Lynn Herrick for refund of the school impact fee paid on her home in Still Waters Village, Umatilla. Still Waters Village is an approved adult-only community.	FRAZIER
APPROVED	<b>Tab 5.</b> Request from Procurement for approval of the contract for a consultant to assist in development of a Trails Master Plan to Inwood Consulting Engineers in the amount of \$274,951.10 and approve the transfer of \$150,000 from General Fund Reserves.	SCHWARTZMAN
POSTPONED FOR 60 DAYS	<b>Tab 6. PUBLIC HEARING:</b> Vacation Petition No. 1093, Palmer Homes-John B. Palmer, Rep. Charles C. Hiott, P.E. – Farner Barley, approval and execution of a resolution; request to vacate a portion of a drainage easement in the Plat of Grand Island Ridge, located in Section 31, Township 18 S, Range 26 E, in the Grand Island area –Commission District 4.	STIVENDER
APPROVED	<b>Tab 7. PUBLIC HEARING:</b> Vacation Petition No. 1101, John B. Palmer & Mehmet F. Baki, Rep. Bruce G. Duncan, approval and execution of <b>Resolution No. 2007-7</b> ; request to vacate a portion of Palm Avenue, in the Plat of Fairview, located in Section 34, Township 19, Range 26, in the Tavares area – Commission District 3.	STIVENDER

APPROVED	<b>Tab 8. PUBLIC HEARING:</b> Vacation Petition No. 1102, Carol Cleghorn and Hershel D. Cleghorn, approval and execution of <b>Resolution No. 2007-8</b> , to vacate utility easement in the Plat of Dora Pines, located in Section 21, Township 19, Range 27, in the Mount Dora area – Commission District 4.	STIVENDER
APPROVED	<b>Tab 9. PUBLIC HEARING:</b> Vacation Petition No. 1103, Rheta J. Ross & Lowell A. Stokes, Rep. Jefferson G. Ray III, P.A., approval and execution of <b>Resolution No. 2007-9</b> , to vacate an unnamed road way, located in Section 27, Township 19, Range 26, in the Tavares area – Commission District 3.	STIVENDER
APPROVED	<b>Tab 10.</b> Appointment of Kevin Lenhart to serve as the Lake County Health Department Non-Voting Liaison between the Comprehensive Health Care Committee and the Lake County Health Department. <b>This will be a permanent appointment and will not be considered a member of the committee.</b>	CADWELL
APPROVED	<b>Tab 11.</b> Appointment of Linda Nagle, Executive Director, Lake-Sumter Medical Society, to serve as alternate Lake-Sumter Medical Society's member on the Comprehensive Health Care Committee.	CADWELL
APPROVED	<b>Tab 12.</b> Request from Community Services for approval and execution of <b>Resolution No. 2007-10</b> , appointing the following members to the Affordable Housing Advisory Committee: Ms. Rose Kenna as resident who is actively engaged as a real estate professional; Mr. James Fischer as resident who is designated as an advocate for low-income persons in connection with affordable housing; Mr. Paul Russell, Sr. as resident who is a representative of those area of labor engaged in home building in connection with affordable housing; and Ms. Henryka Presinzano as the League of Cities representative.	SMITH
APPROVED	<b>Tab 13.</b> Appointment affirmation of Tamera Rogers to serve as Tavares Public Library's member representative on the Lake County Library Advisory Board.	CADWELL

	REZONING	
APPROVED	<b>Consent Agenda Item:</b> <b>Tab 1 – Ordinance No. 2007-4</b> PH No. 6-07-1, William M. Sprinkle, Tracking No. 3-07-Z, RMRP (Mobile Home Rental Park District) to R-1 (Rural Residential), as presented.	STRICKLIN
WITHDRAWN	<b>Consent Agenda Item:</b> <b>Tab 2 –</b> CUP No. 07/1/1-4, George Culpepper, Trustee, Shane Thompson/Richard Ornstein, Tracking No. 6-07-CUP, until a later date.	STRICKLIN
APPROVED	<b>Consent Agenda Item:</b> <b>Tab 3 – Ordinance No. 2007-5</b> PH No. 1-07-1, Michael J. Hogan, Tracking No. 2-07-Z, R-1 (Rural Residential) to R-2 (Estate Residential), as presented.	STRICKLIN
APPROVED	<b>Consent Agenda Item:</b> <b>Tab 4 – Ordinance No. 2007-6</b> PH No. 2-07-5, Isabel and Casey Collins, Tracking No. 4-07-CP/AMD, Amendment of the CP Ordinance to include general retail and professional office uses, as presented.	STRICKLIN
APPROVED	<b>Tab 5 – Ordinance No. 2007-7</b> PH No. 5-07-4, Ronald Sonnenberg/Daniel Sonnenberg, William “Bill” Battillo, Tracking No. 5-07-CP/AMD, to amend the CP Ordinance to include general retail, mini storage and warehouse uses, <b>with added language into the CP Ordinance stating that Petitioner would develop it under the City of Eustis’ LDR’s.</b>	STRICKLIN
FOR YOUR INFORMATION	Commr. Hill stated that she spoke to Ms. Dottie Keedy, Director, Economic Growth and Redevelopment, in regard to the Business Resource Center and that Ms. Keedy was very much on board with it and that the operation would be included in her strategic plan, and that Dr. Mojock stated that he would be sending a budget narrative to explain the purpose of some of the items that seemed to have a significant increase.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that she covered for District 3 at the Friends of Ferndale meeting. She commented that the meeting went well, and that they were looking at the CBGD Funds and that community project and how they would follow through on that. She stated there was a staff member there to explain that.	HILL

FOR YOUR INFORMATION	Commr. Renick commented that she responded to the Plaza Colina letter from Oakland.	RENICK
FOR YOUR INFORMATION	Commr. Stewart reported on the Elder Affairs Committee meeting and commented that there were many people working to improve the lives and care of our senior citizens, especially those who could not afford to care for themselves. She opined that it was vitally important to our community, and encouraged the public to donate their time or money to help seniors, or adopt a senior to make sure they had food and medical care, to make a big difference in their quality of life.	STEWART
FOR YOUR INFORMATION	Commr. Stewart stated that on Saturday, January 20, she attended the grand opening of Volunteer Lake, and opined that it was a wonderful organization with many dedicated, hard-working people working to improve the quality of life in our County. She commented that they needed volunteers and that there were volunteer opportunities in almost every area of interest, including health, animal care, and schools.	STEWART
APPROVED	Commr. Cadwell stated that the City of Eustis will have a reception February 5, starting at 5:00 p.m., in honor of Mr. Mike Stearman, who had served for years as their City Manager. He asked the Board to draft <b>Resolution 2007-11</b> , thanking Mr. Stearman for his service to Lake County and the City of Eustis for a total of over 30 years.	CADWELL